

**CITY OF MIDDLETOWN  
RETIREMENT BOARD AGENDA  
Tuesday, February 11, 2014 at 4:00 pm Room 208**

**\*\*\* Rescheduled date as noted to Town Clerk on 12/17/13 \*\*\***

1. Meeting Called to Order
2. Public Comments for items on the Agenda
3. Approval of Minutes of December 11, 2013 meeting
4. Robinson & Cole, LLP - update on pension review
5. Executive Session - Request for Disability Retirement for Steve Augeri
6. Review of Investments
7. Review of Actuary Report - to be distributed at meeting
8. Treasurer's Report
9. Pension Quarterly Investment Report

<u>10. Applications for Membership</u>	<u>Start Date</u>	<u>Union</u>	<u>Department</u>
Ulyses Alvarez	1/6/14	Police	Police
Michael Bradley	11/18/13	466	Public Works
Timothy Fitzgerald	12/30/13	466	Public Works
Alex Foster	1/6/14	Police	Police
Adam Hobart	12/4/13	466	BOE
William Lardi	12/9/13	466	Public Works
Jesse Santostefano	1/6/14	Police	Police
James Termine	11/12/13	466	Public Works

11. Requests to Retire  
n/a

12. Disability Retirement  
n/a

13. Pension Refund  
n/a

14. Deceased Pensioners  
Angelina Emanuele  
Virginia Pandolfo (benefits to spouse)  
Annette Ward (benefits to spouse)

**The next Pension Board meeting will be on Wednesday, May 21<sup>st</sup> at 4:00pm in Room 208**

*If you require special accommodations for any meeting, please call the Senior Services at 860-638-4541 (voice),  
or 860-638-4812 (TDD/TTY), or the Town Clerk's Office at 860-638-4910  
at least ten (10) days prior to the scheduled meeting.*

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16 FEB -7 PM 1:26  
TOWN CLERK  
MIDDLETOWN CONN.